

**PLACER COUNTY
OLDER ADULT ADVISORY COMMISSION
11533 C Avenue, Auburn, CA 95603
(530) 886-3680**

**MEETING MINUTES
October 18, 2016**

Attendance

Members Present: Eldon Luce, Ignacio Cespedes, David Soto, Jamee Horning, Murial Moore, Leslie Brewer, Karla Gustafson, Jim Williams, Michelle Nevins, and Al Gonzalez

Members Absent: William Reed, Leah Rosasco, Cyndy Bigbee, Ben Eagleton, Dr. Irwin Herman, Jim Holmes, Suzanne Jones, and Gloria Plasencia

Public: Andy Hayes & Isabelle Gaultier (Auburn Interfaith Food Closet), Ted Carmody (Sales Director – Atria Senior Living), Pastor Ralph Supper (Lutheran Church of the Resurrection)

County Staff: Jodee Steinbrecher, Adult System of Care Sr. Admin Clerk

Call to Order: Luce called the meeting to order at 1:14 P.M.

Member Introductions: The roll was taken, a quorum was established, and introductions were made.

Member Announcements: The following member announcements were offered.

- Brewer: Announced and brought flyers for the event Placer Empower People taking place on October 20, 2016.
- Gonzalez: Announced that he videotaped a documentary with a lady named Phyllis on Elder Abuse. Phyllis has 3 legislative proposals currently at the Capitol in an attempt to pass; they are:
 - I. Enforce CA Penal Code Section 368 in incidences of elder and/or dependent adult abuse

II. Amend 368 to incorporate undue influences as defined in CA Civil Code Section 1575

III. Require criminal investigations under 368 and regarding competency be made by a reputable and licensed neurologist and psychologist

- Gonzalez: brought copies of the Legislative Proposals and asked Luce to review them and present them to the Board of Supervisors.
- Horning: announced that Seniors First will be doing a Christmas program; staff has been calling seniors to see what their needs are. A flyer will be ready and sent out the first week of November.
- Gustafson: announced that American River College now offers CEU credits at a low cost for CNA's, LVN's, HHA's, and they are starting to offer some for Chemical Dependency Coordinators.

Approve 09-20-16 Meeting Minutes: Action: A motion was made by **Williams** and seconded by **Brewer** to approve the 09-20-16 meeting minutes as presented. **The motion carried.**

Public Comment: The following public comment was offered:

- Pastor Supper: Lutheran Church of the Resurrection will be hosting a *listening campaign panel* on 11/20/16 & 12/4/16. The panel will have 3-5 influential persons. The church has over 800 volunteer members to provide community service to those in need. Would like to collaborate with the OAAC to have a member attend one and/or both panels to speak on the needs of the Older Adult population. OAAC member consensus that Gustafson would be great. Luce recommended that Gustafson, Horning, and Brewer attend if feasible.

Presentation: Auburn Interfaith Food Closet

- Andy Hayes: Auburn Interfaith Food Closet is an Auburn based food closet open M-F, 10:00am-2:00pm and the last Saturday of every month; many of the people served are in crisis situations. Registered individuals are allowed to visit and get nutritional food once a month; registration is done by submitting proof of residence in Placer County. Andy was tasked with forming a committee to address the

deficiency of people not getting served; 4-years ago AIFC was able to serve 40% more of the population. Only 10% of the Older Adult population is utilizing AIFC.

2017 Meeting Location Schedule: Steinbrecher passed out the schedule for meeting locations for 2017. Locations will rotate monthly between the Auburn & Rocklin Libraries.

Chair Report: Luce reported on the following:

- Gloria Plasencia has been reappointed
- Handed out current member roster and suggested that members make recommendations to fill vacancies
 - Brewer asked if the members could be shifted around on their seat positions. Luce stated that this is possible, but this would require BOS approval.
- Reported that Gonzalez has completed 3 PSA's on Elder Abuse (Financial Scams; Neglect; and Physical Violence).
 - Gonzalez announced that his PSA's are getting great reviews and is being contacted by multiple sources to produce more.
- Announced that the first Community-Centered Approach Workgroup Public Hearing took place on 10/17/16 and went really well with no objections on recommended monetary distributions.

AAA4 Report: Soto offered the following information:

- Governing Board met on 10/14/16 and passed the RFP timeline; Soto will send to Steinbrecher so she can forward to all OAAC members. AAA4 will be issuing an RFP for Supportive Services; Title III-B; and Nutrition; RFP is an open and competitive process with a mandatory Bidders Conference.
 - Luce reported that the Governing Board meeting also included him being nominated for President and Gustafson being nominated for 1st Vice Chair of the AAA4 Board with seats taken in January 2017.

AAA4 Advisory Council: No report. Soto and Luce announced that there will be a joint meeting on 10/27/16 and again in November. Luce stated that there is still a Placer vacancy on the board and OAAC members could make recommendations.

Placer County Report: Luce reported on behalf of Rosasco the following:

- Supervisor Holmes is concerned about the lack of Affordable Housing for Placer County residents including seniors; he continues to work hard to ensure that new housing developments meet the affordable housing requirements.
- Supervisor Holmes announced that Placer County has taken ownership of a new Book Mobile that replaces the old one; the new book mobile is ADA compliant, has Wi-Fi access, laptop and internet work stations. The schedule can be found on the County website.

Approve Adjourning 10-18-16 Meeting: Action: A motion was made by **Horning** and seconded by **Cespedes** to adjourn the October 18, 2016 meeting. **The motion carried.**

The meeting was adjourned at 2:41 PM

Next Meeting

Date:	November 15, 2016
Time:	1:00 PM to 2:30 PM
Location:	Auburn Library Beecher Room 350 Nevada St. Auburn, CA